

## Minutes of Marina Committee May 12, 2015

Call to order 7:03 p.m. BBVCC Clubhouse

Present: members ODell, Doutre, Thomson, Ince, Baker, Calef

Also attending General Manager/Harbormaster Hoffer, BBVCC BOD Liaison Hubert, BBVCC Staff Feitas

Audience: Gary Wild, Larry Mortenson

Excused: Pirak

Minutes of April 14, 2015 approved

Agenda approved

Audience presentation: Wild asked if the code requirements for the dry pipe fire suppression system had been verified by any other agency other than the Fire Marshal.

### Unfinished Business

**"A" Dock Beam Replacement:** Frietas reported the beam replacement project on "A" dock was complete.

**2015 Marina repairs-Extension to Dock Railings:** Frietas reported that the safety handrailing extension pieces on the "C" dock ramp are installed and the ramps on the other docks are in the process of being retrofitted.

**Opening Day of Boating Season:** Hoffer reported that the docks and finger piers were clean, the flower beds and common areas at the ramp tops were maintained. Doutre suggested getting a microphone for the PA system. Hubert reported positive feedback from Opening Day participants.

**Dock Washing:** Baker reported on the dock washing and suggested the solution wasn't the application of chemicals but hard scrubbing with sea water, which is as effective as chemicals, without the possible ecological harm. Hubert requested the committee/staff to prepare a cost estimate in man-hours to scrub all the docks and he would present it to the board as a safety concern.

**Marina Worksheet Progress:** Thomson submitted an "A" dock repair worksheet with slip by slip repair requirements and suggested that similar worksheets for each dock be established and collated by maintenance or repair priority and cost to facilitate safety, document structure stability, and maintain a repair history. "B,C &D" dock's worksheets to be completed by June meeting.

## **New Business**

**Dock Plank Replacement:** Freitas reported on the aggressive plank replacement project with nearly 200 dock and finger pier planks replaced.

**Gas Dock Repair:** Freitas reported that the gas dock pump has been repaired and that the flow was considerably faster. Baker suggested notifying users of potential spillage due to increased flow, or possibly restricting the flow. Hubert suggested training for all gas card users.

**Marina Committee Discussion:** Hoffer asked if there is a BBV rule outline marine accident reporting. Wild offered that USCG Regulations require reporting accidents with damage amounting to more than \$150. Odell submitted a written request from a marina user for an additional gate key. The request was forwarded to the BOD.

**Next Marina Committee Meeting:** The committee will meet next on June 9,2015

No further business was before the committee and the meeting was adjourned at 8:16 p.m.

Respectfully submitted by Steve Ince

For the BBVCC Marina Committee